FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meetings

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT
BOARD MEETING
AGENDA
June 25, 2018
In Person
8:30 a.m.

Open Session

- 1. Approval of the Minutes for the May 30, 2018 Board Member Meeting
- 2. Monthly Reports
 - a) Participant Activity
 - b) Legislative Report
 - c) Investment Policy
- 3. Vendor Financials
- 4. IT Update
- 5. Strategic Acquisition

Closed Session

Information covered under 5 U.S.C. §§ 552b (c)(4), (c)(9)(B) .

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director Office of External Affairs (202) 942-1640

DATE: June 14, 2018

Dharmesh Vashee
Deputy General Counsel
Federal Retirement Thrift Investment Board

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